

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, August 25, 2004 9:00 a.m.
AACOG Board Room, 8700 Tesoro Drive, Suite 100
San Antonio, TX 78217**

Agenda

- I. Roll Call
- II. Approval of Minutes
- III. Citizens to be Heard
- IV. Ozone and Particulate Matter Report
 - a. **Action Item:** Letter regarding PM 2.5 exceedances
- V. Public Education Committee Report
- VI. Clean Air Plan Update
 - a. **Action Item:** Approval of updates to the proposed SIP revisions
The following updates in Appendix K. Additional Evidence have been approved by the AIR Technical Committee
 - i. Transportation Demand Management
 - ii. Energy Generated from Wind
 - iii. Transportation Emission Reduction Measures
 - iv. Texas Emission Reduction Plan
 - v. Alternative Fuels
The following update in Appendix L. Maintenance for Growth has been approved by the AIR Technical Committee
 - i. 2012 Projection
 - b. **Action Item:** Endorse receiving credit for Energy Efficiency Projects: TCEQ / SECO
 - c. Update: TERP awards for FY 2004 Round 2 & TERP Workshop @ AACOG, Aug. 24
- VII. AIR Technical Committee Updates
 - a. **Action Item:** NAFTA Truck Traffic Letter
 - b. **Action Item:** Consideration and possible approval of letter asking TCEQ to withdraw all measurements by CAMS 23 during calendar years 2000, 2001 and 2002
- VIII. Other Issues
 - a. Letter to Chairman White regarding TERP funding allocations
 - b. Approval by EPA of the 3rd Semi-Annual EAC Report
 - c. EAC / SIP Public Hearing, AACOG Board Room, August 26, 2004
- IX. Adjourn

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The next joint meeting of the Air Improvement Resources Executive / Advisory Committees is scheduled for October 27, 2004. The meeting will be held in the Board Room of the Alamo Area Council of Governments and will begin at 9:00 a.m.